

TO: Members of the Neighborhood and Community Engagement Commission

FROM: Howard Blin, Community Engagement Manager
Robert Thompson, Neighborhood Specialist

DATE: May 15, 2012

SUBJECT: **April 24th NCEC Meeting**

Meeting Location

The meeting will be held at the Woman's Club of Minneapolis located at 410 Oak Grove Street. Parking is available on site.

Agenda

Agenda Item 3 NRP Policy Board Report

Christopher Hoffer served as one of the four neighborhood representatives from the NCEC serving on the NRP Policy board. With his recent resignation from the NCEC and NRP Policy Board, there are currently only three neighborhood representatives on the Policy Board (Carol Pass, Jeff Strand and Ali Warsame).

The City Council resolution which established the new Policy Board called for the first group of NCEC representatives to the Board to serve through June 2012. It was intended that after the elections and appointments to the NCEC in June, at the July 24th meeting the NCEC would select representatives to the Policy Board to serve one year terms.

The NCEC, therefore, has two options to fill the vacant seat on the Policy Board:

- 1) Select a representative now to fill out the last two months of the term (the June and July Policy Board Meetings).
- 2) Leave the seat vacant until all the NCEC representatives to the policy board are reselected in July.

The Commission will be asked for direction the existing vacancy. If it is determined to fill the seat now, nominations and a vote to select the NCEC representative will be part of the May 22nd meeting.

Agenda Item 4 – Neighborhood Organization Liability Insurance

In January and February, NCR staff worked with Nonprofit Insurance Advisors to renew the NRP policy for Directors and Officers liability policy covering 501(c)(3) neighborhood organizations. This is an umbrella policy and is paid for directly by NCR.

In June, we will begin the process of renewing an optional General Liability policy for neighborhood organizations. Neighborhood organizations pay for this coverage, but the more that participate, the cheaper the cost is on a per organization basis. The pool has now become large enough that the price per neighborhood is about as low as we can go.

We are reviewing the General Liability policy and will be working with the agent to restructure how neighborhood organizations are identified within the policy. For example, the current policy only identifies organizations by address, and we have asked that in the future they be identified by name and federal ID number. We are also asking neighborhood organizations to provide lists of all properties they may own (such as community gardens, other buildings) etc.

At the May 22nd meeting staff will present options for how to structure the insurance coverage.

Agenda Item 5 – Senior Initiative Strategic Plan

Ahmed Muhumud, NCR Access and Outreach Manager, will present information on the project.

Agenda Item 6- Addressing Community Programming Task Force

A document outlining the charge for the task force is included in the meeting materials.